

**United States Bankruptcy Court**  
**Southern District of New York**

In re **Bryan Caisse**,  
Debtor

Case No. **15-12777**

Chapter **7**

**SUMMARY OF SCHEDULES - AMENDED**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	<b>Yes</b>	<b>1</b>	<b>50,000.00</b>		
B - Personal Property	<b>Yes</b>	<b>4</b>	<b>89,960.00</b>		
C - Property Claimed as Exempt	<b>Yes</b>	<b>1</b>			
D - Creditors Holding Secured Claims	<b>Yes</b>	<b>1</b>		<b>117,900.00</b>	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	<b>Yes</b>	<b>1</b>		<b>0.00</b>	
F - Creditors Holding Unsecured Nonpriority Claims	<b>Yes</b>	<b>15</b>		<b>2,637,449.96</b>	
G - Executory Contracts and Unexpired Leases	<b>Yes</b>	<b>1</b>			
H - Codebtors	<b>Yes</b>	<b>2</b>			
I - Current Income of Individual Debtor(s)	<b>Yes</b>	<b>2</b>			<b>0.00</b>
J - Current Expenditures of Individual Debtor(s)	<b>Yes</b>	<b>2</b>			<b>760.00</b>
Total Number of Sheets of ALL Schedules		<b>30</b>			
Total Assets			<b>139,960.00</b>		
Total Liabilities				<b>2,755,349.96</b>	

**United States Bankruptcy Court**  
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Chapter **7**

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

**State the following:**

Average Income (from Schedule I, Line 12)	
Average Expenses (from Schedule J, Line 22)	
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14 )	

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

B6F (Official Form 6F) (12/07)

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## AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>Anthonia Geracos 150 Marabac Road Gardiner, NY 12525</b>	-	<b>October 8, 2014  Restitution</b>				<b>24,025.00</b>
Account No. <b>xxxxxxx6886</b>  <b>AT&amp;T PO Box 537104 Atlanta, GA 30353</b>	-	<b>Phone Bills</b>				<b>4,000.00</b>
Account No. <b>xxxx3205</b>  <b>Baker &amp; McKenzie 452 Fifth Ave. New York, NY 10018</b>	-	<b>Legal Fees</b>				<b>11,914.02</b>
Account No. <b>xxxx-xxxx-xxxx-5127</b>  <b>Bank Of America PO Box 15019 Wilmington, DE 19850-5019</b>	-	<b>Credit card</b>				<b>30,000.00</b>
Subtotal (Total of this page)						<b>69,939.02</b>

14 continuation sheets attached

B6F (Official Form 6F) (12/07) - Cont.

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**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>Unknown Judgment</b>				
<b>Bear Sterns &amp; Co. c/o Kazlow &amp; Kazlow 237 W. 35th St., 14th Fl. New York, NY 10001</b>	-				<b>X</b>	<b>928.44</b>
Account No. <b>xxxx6707</b>		<b>Unknown</b>				
<b>Bennett Law Collection c/o Compass Group 10542 S. Jordan Gateway #200 South Jordan, UT 84095</b>	-				<b>X</b>	<b>Unknown</b>
Account No.		<b>Daughter's Orthodontic Care</b>				
<b>Bronsky Orthodontics 530 Park Ave. #1G New York, NY 10065</b>	-					<b>25,000.00</b>
Account No.		<b>October 8, 2014</b>				
<b>Charles Mills 47361 Middle Bluff Place Sterling, VA 20165</b>	-	<b>Restitution</b>				<b>119,000.00</b>
Account No.		<b>Overdraft Fees</b>				
<b>Chase P.O. Box 15298 Wilmington, DE 19850</b>	-					<b>Unknown</b>
Sheet no. <u>1</u> of <u>14</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>144,928.44</b>

B6F (Official Form 6F) (12/07) - Cont.

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**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>Legal Fees</b>				
<b>Christine O'Sullivan</b> <b>13 Hermit Ln.</b> <b>Westport, CT 06880</b>	-					<b>10,000.00</b>
Account No.		<b>October 8, 2014</b>				
<b>Christopher Johnson</b> <b>585 West Main St.</b> <b>Little Compton, RI 02837</b>	-	<b>Restitution</b>				<b>46,970.00</b>
Account No.		<b>Overdraft Fees</b>				
<b>Citibank</b> <b>P.O. Box 6500</b> <b>Sioux Falls, SD 57117</b>	-					<b>Unknown</b>
Account No. xxxxxxxxxxx0098		<b>Utilities</b>				
<b>Con Edison</b> <b>4 Irving Place</b> <b>New York, NY 10003</b>	-					<b>2,164.63</b>
Account No. xxx2962		<b>Daughter's Dermatologist</b>				
<b>D-Path</b> <b>PO Box 1000</b> <b>Dept. 461</b> <b>Memphis, TN 38148</b>	-					<b>55.00</b>
Sheet no. <b>2</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>59,189.63</b>

B6F (Official Form 6F) (12/07) - Cont.

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**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H	W				
Account No.							
<b>Dave Mason</b> <b>3130 East Ojai Ave.</b> <b>Ojai, CA 93023</b>	-						<b>47,050.00</b>
Account No.							
<b>Dave Mason</b> <b>3130 East Ojai Ave.</b> <b>Ojai, CA 93023</b>	X -						<b>25,000.00</b>
Account No.							
<b>David Kalajian</b> <b>75 West End Ave.</b> <b>New York, NY 10023-7853</b>	X -						<b>50,000.00</b>
Account No.							
<b>Dennis Stein</b> <b>405 Lexington Avenue</b> <b>42nd Floor</b> <b>New York, NY 10174</b>	-						<b>23,456.68</b>
Account No.							
<b>DiSanto LLP</b> <b>15 Maiden Lane</b> <b>Suite 1208</b> <b>New York, NY 10038</b>	-						<b>6,012.25</b>
Sheet no. <u>3</u> of <u>14</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>151,518.93</b>

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**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>NOTICE ONLY</b>				
<b>Donald Denton</b> <b>809 Buck Lane</b> <b>Haverford, PA 19041</b>	-	<b>Debtor's Father-inlaw</b> <b>In custody of Debtor's Daughter</b>				<b>0.00</b>
Account No. <b>xx0131</b>		<b>Daughter's Dentist Care</b>				
<b>Dr. Theresa Mueller</b> <b>115 Central Park West</b> <b>New York, NY 10023</b>	-					<b>Unknown</b>
Account No.		<b>Legal Fees</b>				
<b>Edward Kratt</b> <b>100 Lafayette Street</b> <b>Suite 501</b> <b>New York, NY 10013</b>	-					<b>30,000.00</b>
Account No.		<b>October 8, 2014</b>				
<b>Frank Tansky</b> <b>17 Columbus Ave.</b> <b>Edison, NJ 08817</b>	-	<b>Restitution</b>				<b>24,599.00</b>
Account No. <b>xxxxxx9406</b>		<b>Collection for HSBC Overdrafts</b>				
<b>Frontline Asset Strategy</b> <b>1935 West County Rd., B2</b> <b>#425</b> <b>Roseville, MN 55113</b>	-					<b>Unknown</b>
Sheet no. <b>4</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>54,599.00</b>

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**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.		-	October 8, 2014  Restitution				33,423.00
Gary Swanson 42 West 85th St. 4R New York, NY 10024							
Account No.		-	Legal Fees				19,855.28
Hammock & Sullivan 154-08 Northern Blvd. Suite 2G Flushing, NY 11354							
Account No. xxxxx1089		-	Home Equity Loan Mother's House Debtor has no ownership interest in property				8,000.00
Hometown Bank 90 Exchange St. Athol, MA 01331							
Account No.		-	Overdraft Fees				Unknown
HSBC P.O. Box 5244 Carol Stream, IL 60197							
Account No.		-	Unknown potential income tax liability				Unknown
Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101							
Sheet no. <u>5</u> of <u>14</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							61,278.28



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**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.			<b>October 8, 2014</b>				
<b>Jeff LeRoy</b> <b>1113 Norcova Ct.</b> <b>Chesapeake, VA 23320-5013</b>		-	<b>Restitution</b>				<b>12,500.00</b>
Account No.			<b>Loan to Huxley Capital Management</b>				
<b>Jennifer Garbuzinski</b> <b>56 Laurie Lane</b> <b>North Attleboro, MA 02760</b>	X	-					<b>250,000.00</b>
Account No.							
<b>Jennifer Pariseau</b> <b>70 Washington St.</b> <b>Apartment 6U</b> <b>Brooklyn, NY 11201</b>		-					<b>25,000.00</b>
Account No.			<b>October 8, 2014</b>				
<b>Joe Heatly</b>		-	<b>Restitution</b>				<b>117,500.00</b>
Account No.			<b>Loan to Huxley Capital Management</b>				
<b>Joel Hanson</b> <b>84 Bartlett Drive</b> <b>Schwenksville, PA 19473</b>	X	-					<b>50,000.00</b>
Sheet no. <b>6</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>455,000.00</b>

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**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community		D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C							
Account No.		-	October 8, 2014					31,070.00	
Kenneth Scott PO Box 5294 Edgartown, MA 02539			Restitution						
Account No.	X	-						25,000.00	
Kevin Costello									
Account No.		-	Tuition for Daughters School					32,000.00	
Leman Manhattan Prep. School Business Office 1 Morris Street New York, NY 10004									
Account No.	X	-	Loan to Huxley Capital Management					100,000.00	
Marcus Flagg 1800 Beam Drive Southlake, TX 76092									
Account No.		-	October 8, 2014					9,100.00	
Mark Angil 24 East St. Annapolis, MD 21401			Restitution						
Sheet no. <u>7</u> of <u>14</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page)	197,170.00

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**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.						
<b>Mark Stevens</b> <b>c/o Conell Brothers</b> <b>345 California St.</b> <b>San Francisco, CA 94104</b>	-	<b>October 8, 2014</b> <b>Restitution</b>				<b>66,666.00</b>
Account No.						
<b>Matthew Mancuso</b> <b>8803 Crefeld St.</b> <b>Philadelphia, PA 19118</b>	X -					<b>50,000.00</b>
Account No. <b>xxxx-xxxx-xxxx-7416</b>						
<b>Midland Credit Management</b> <b>2365 Northside Drive</b> <b>Suite 300</b> <b>San Diego, CA 92108</b>	-	<b>Collection for HSBC Credit Card</b>				<b>8,454.60</b>
Account No.						
<b>Navy Federal Credit Union</b> <b>PO Box 3000</b> <b>Merrifield, VA 22119-3000</b>	-	<b>Overdrafts</b>				<b>2,500.00</b>
Account No.						
<b>Nicholas Clouse</b> <b>10 Universtity Ave.</b> <b>Fresno, CA 93704</b>	X -					<b>25,000.00</b>
Sheet no. <b>8</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
						<b>Subtotal</b> (Total of this page)
						<b>152,620.60</b>

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**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.						
<b>Northshore LIJ</b> <b>PO Box 727</b> <b>Wilkes Barre, PA 18703</b>	-	<b>Medical and Lab Bills</b>				<b>Unknown</b>
Account No.						
<b>NYState Department of Taxation</b> <b>State Processing Center</b> <b>PO Box 61000</b> <b>Albany, NY 12261-0001</b>	-	<b>State Income Tax</b>				<b>Unknown</b>
Account No.						
<b>Paul Jenkins</b> <b>6047 N Neva Ave.</b> <b>Chicago, IL 60631</b>	-	<b>October 8, 2014</b> <b>Restitution</b>				<b>41,779.78</b>
Account No.						
<b>Payliance</b> <b>3 Easton Oval</b> <b>Suite 210</b> <b>Columbus, OH 43219-6011</b>	-	<b>Collection for Compass Group</b>			<b>X</b>	<b>70.00</b>
Account No.						
<b>Rappaport Steele</b> <b>260 Madison Ave.</b> <b>New York, NY 10016</b>	-				<b>X</b>	<b>Unknown</b>
Sheet no. <b>9</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>41,849.78</b>

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**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.			<b>October 8, 2014</b>				
<b>Richard Dean</b> <b>866 Doris Dr.</b> <b>Arnold, MD 21012</b>		-	<b>Restitution</b>				<b>20,000.00</b>
Account No.			<b>Loan to Huxley Capital Management</b>				
<b>Ritchie Capital Management</b> <b>120 N. Hale St.</b> <b># 300</b> <b>Wheaton, IL 60187</b>	X	-					<b>100,000.00</b>
Account No.			<b>Loan to Huxley Capital Management</b>				
<b>Rob Healey</b> <b>253 west 72nd Street</b> <b>#1402</b> <b>New York, NY 10023</b>	X	-					<b>30,000.00</b>
Account No.			<b>Legal Fees</b>				
<b>Robert Dembia</b> <b>160 Broadway</b> <b>6th Floor</b> <b>New York, NY 10038</b>		-					<b>3,082.41</b>
Account No.							
<b>Robert Feulner</b> <b>c/o Carolyn Daley Scott</b> <b>PO Box 309</b> <b>East Moriches, NY 11940</b>		-			X		<b>2,600.00</b>
Sheet no. <b>10</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>155,682.41</b>

B6F (Official Form 6F) (12/07) - Cont.

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**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>October 8, 2014</b>				
<b>Robert M. Vance</b> <b>1901 McGuckian Ave.</b> <b>#331</b> <b>Annapolis, MD 21401</b>	-	<b>Restitution</b>				<b>25,000.00</b>
Account No.		<b>Loan to Huxley Capital Management</b>				
<b>Robert Prass</b> <b>330 Churchhill Farm Rd.</b> <b>Davidsonville, MD 21035</b>	X -					<b>45,000.00</b>
Account No.						
<b>Robert Young</b> <b>c/o Cantor Fitzgerald</b> <b>20 Ash Street, Suite 350</b> <b>Conshohocken, PA 19428</b>	X -					<b>25,000.00</b>
Account No.		<b>Legal Fees</b>				
<b>Rockard Delgadillo &amp; Angela Ag</b> <b>1100 Glendon Ave.</b> <b>14th Floor</b> <b>Los Angeles, CA 90024</b>	-					<b>100,800.19</b>
Account No.		<b>Judgment</b>				
<b>Salera Capital</b> <b>47361 Middle Bluff Place</b> <b>Sterling, VA 21065</b>	-					<b>750,000.00</b>
Sheet no. <b>11</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>945,800.19</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Bryan Caisse**

Case No. **15-12777**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>October 8, 2014</b>				
<b>Scott Ferrari</b> <b>3602 Waltham Crossing</b> <b>Fulshear, TX 77441</b>	-	<b>Restitution</b>				<b>25,700.00</b>
Account No. <b>xxxx-xxxx-xxxx-7416</b>		<b>Collection for HSBC Overdraft</b>				
<b>Stoneleigh Recovery</b> <b>810 Springer Dr.</b> <b>PO Bax 1479</b> <b>Lombard, IL 60148</b>	-					<b>Unknown</b>
Account No.		<b>October 8, 2014</b>				
<b>Susan &amp; Richard Schuller</b> <b>28 Horseshoe Rd.</b> <b>Chelmsford, MA 01824</b>	-	<b>Restitution</b>				<b>11,338.68</b>
Account No.						
<b>Tadine Shirts</b> <b>151 Crandon Blvd.</b> <b>#525</b> <b>Key Biscayne, FL 33149</b>	-					<b>2,210.00</b>
Account No.		<b>Overdraft Fees</b>				
<b>TD Bank USA, NA</b> <b>c/o Mike Peersen, CEO</b> <b>1701 Route 70 East</b> <b>Cherry Hill, NJ 08034</b>	-					<b>Unknown</b>
Sheet no. <b>12</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>39,248.68</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Bryan Caisse**

Case No. **15-12777**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>xxxxxxxxxxx1722</b>						
<b>Time Warner Cable</b> <b>PO Box 11820</b> <b>Newark, NJ 07101-8120</b>	-					<b>675.00</b>
Account No.		<b>Tuition for Daughters School</b>				
<b>United Nations Int'l School</b> <b>2450 FDR Drive</b> <b>New York, NY 10010</b>	-					<b>8,500.00</b>
Account No. <b>xxxx7578</b>		<b>Collection for JP Morgan Chase</b>				
<b>United Recovery Systems</b> <b>PO Box 722929</b> <b>Houston, TX 77272</b>	-					<b>Unknown</b>
Account No.		<b>Insurance</b>				
<b>USAA Insurance</b> <b>10750 McDermott Fwy</b> <b>San Antonio, TX 78288</b>	-					<b>Unknown</b>
Account No.						
<b>VIP Tri-State Car Service</b> <b>2001 Rt. 46, Waterview Plaza</b> <b>Suite 310</b> <b>Parsippany, NJ 07054</b>	-					<b>880.00</b>
Sheet no. <b>13</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>10,055.00</b>



B6F (Official Form 6F) (12/07) - Cont.

In re **Bryan Caisse**

Case No. **15-12777**

Debtor

**AMENDED**  
**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
<b>Webster Hughes</b> <b>3913 Huntcliff Dr.</b> <b>Charlotte, NC 28226</b>	<b>X</b>	-					<b>8,000.00</b>
Account No. <b>xx7175</b>							
<b>Weill-Cornell</b> <b>12 West 72nd Street</b> <b>New York, NY 10023</b>		-					<b>570.00</b>
Account No.			<b>October 8, 2014</b>				
<b>Wellington Tichenor</b> <b>642 Park Ave.</b> <b>New York, NY 10065</b>		-	<b>Restitution</b>				<b>50,000.00</b>
Account No.			<b>Legal Fees</b>				
<b>Westlake Associates</b> <b>46175 Westlake Drive</b> <b>Suite 320</b> <b>Potomac Falls, VA 20165</b>		-					<b>30,000.00</b>
Account No.							
<b>Winifred Wilson Addi</b> <b>3130 East Ojai Ave.</b> <b>Ojai, CA 93023</b>	<b>X</b>	-					<b>10,000.00</b>
Sheet no. <b>14</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							<b>Subtotal</b> (Total of this page)
							<b>98,570.00</b>
							<b>Total</b> (Report on Summary of Schedules)
							<b>2,637,449.96</b>

In re **Bryan Caisse**

Case No. **15-12777**

Debtor

## SCHEDULE H - CODEBTORS - AMENDED

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Diversified Technology, LLC c/o Bryan Caisse PO Box 1580 New York, NY 10276-1580</b>	<b>Matthew Mancuso 8803 Crefeld St. Philadelphia, PA 19118</b>
<b>Diversified Technology, LLC c/o Bryan Caisse PO Box 1580 New York, NY 10276-1580</b>	<b>Robert Young c/o Cantor Fitzgerald 20 Ash Street, Suite 350 Conshohocken, PA 19428</b>
<b>Diversified Technology, LLC c/o Bryan Caisse PO Box 1580 New York, NY 10276-1580</b>	<b>Webster Hughes 3913 Huntcliff Dr. Charlotte, NC 28226</b>
<b>Diversified Technology, LLC c/o Bryan Caisse PO Box 1580 New York, NY 10276</b>	<b>David Kalajian 75 West End Ave. New York, NY 10023-7853</b>
<b>Diversified Technology, LLC c/o Bryan Caisse PO Box 1580 New York, NY 10276-1580</b>	<b>Kevin Costello</b>
<b>Diversified Technology, LLC c/o Bryan Caisse PO Box 1580 New York, NY 10276-1580</b>	<b>Dave Mason 3130 East Ojai Ave. Ojai, CA 93023</b>
<b>Diversified Technology, LLC c/o Bryan Caisse PO Box 1580 New York, NY 10276-1580</b>	<b>Winifred Wilson Addi 3130 East Ojai Ave. Ojai, CA 93023</b>
<b>Diversified Technology, LLC c/o Bryan Caisse PO Box 1580 New York, NY 10276-1580</b>	<b>Nicholas Clouse 10 University Ave. Fresno, CA 93704</b>
<b>Huxley Capital Management c/o Bryan Caisse PO Box 1580 New York, NY 10276-1580</b>	<b>Joel Hanson 84 Bartlett Drive Schwenksville, PA 19473</b>

In re **Bryan Caisse**

Case No. **15-12777**

Debtor

**SCHEDULE H - CODEBTORS - AMENDED**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Huxley Capital Management c/o Bryan Caisse PO Box 1580 New York, NY 10276-1580	Robert Prass 330 Churchhill Farm Rd. Davidsonville, MD 21035
Huxley Capital Management c/o Bryan Caisse PO Box 1580 New York, NY 10276-1580	Marcus Flagg 1800 Beam Drive Southlake, TX 76092
Huxley Capital Management c/o Bryan Caisse PO Box 1580 New York, NY 10276-1580	Ritchie Capital Management 120 N. Hale St. # 300 Wheaton, IL 60187
Huxley Capital Management c/o Bryan Caisse PO Box 1580 New York, NY 10276-1580	Jennifer Garbuzinski 56 Laurie Lane North Attleboro, MA 02760
Huxley Capital Management, LLC c/o Bryan Caisse PO Box 1580 New York, NY 10276-1580	Rob Healey 253 west 72nd Street #1402 New York, NY 10023

**United States Bankruptcy Court  
Southern District of New York**

In re **Bryan Caisse**

Debtor(s)

Case No. **15-12777**

Chapter **7**

**VERIFICATION OF CREDITOR MATRIX - AMENDED**

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date: **November 5, 2015**

**/s/ Bryan Caisse**

**Bryan Caisse**

Signature of Debtor

ANTHONIA GERACOS  
150 MARABAC ROAD  
GARDINER, NY 12525

AT&T  
PO BOX 537104  
ATLANTA, GA 30353

BAKER & MCKENZIE  
452 FIFTH AVE.  
NEW YORK, NY 10018

BANK OF AMERICA  
PO BOX 15019  
WILMINGTON, DE 19850-5019

BEAR STERNS & CO.  
C/O KAZLOW & KAZLOW  
237 W. 35TH ST., 14TH FL.  
NEW YORK, NY 10001

BENNETT LAW COLLECTION  
C/O COMPASS GROUP  
10542 S. JORDAN GATEWAY #200  
SOUTH JORDAN, UT 84095

BRONSKY ORTHODONTICS  
530 PARK AVE.  
#1G  
NEW YORK, NY 10065

CENTRAL MORTGAGE COMPANY  
801 JOHN BARROW RD.  
LITTLE ROCK, AR 72201

CHARLES MILLS  
47361 MIDDLE BLUFF PLACE  
STERLING, VA 20165

CHASE  
P.O. BOX 15298  
WILMINGTON, DE 19850

CHRISTINE O'SULLIVAN  
13 HERMIT LN.  
WESTPORT, CT 06880

CHRISTOPHER JOHNSON  
585 WEST MAIN ST.  
LITTLE COMPTON, RI 02837

CITIBANK  
P.O. BOX 6500  
SIOUX FALLS, SD 57117

CON EDISON  
4 IRVING PLACE  
NEW YORK, NY 10003

D-PATH  
PO BOX 1000  
DEPT. 461  
MEMPHIS, TN 38148

DAVE MASON  
3130 EAST OJAI AVE.  
OJAI, CA 93023

DAVID KALAJIAN  
75 WEST END AVE.  
NEW YORK, NY 10023-7853

DENNIS STEIN  
405 LEXINGTON AVENUE  
42ND FLOOR  
NEW YORK, NY 10174

DISANTO LLP  
15 MAIDEN LANE  
SUITE 1208  
NEW YORK, NY 10038

DIVERSIFIED TECHNOLOGY, LLC  
C/O BRYAN CAISSE  
PO BOX 1580  
NEW YORK, NY 10276-1580

DIVERSIFIED TECHNOLOGY, LLC  
C/O BRYAN CAISSE  
PO BOX 1580  
NEW YORK, NY 10276

DONALD DENTON  
809 BUCK LANE  
HAVERFORD, PA 19041

DR. THERESA MUELLER  
115 CENTRAL PARK WEST  
NEW YORK, NY 10023

EDWARD KRATT  
100 LAFAYETTE STREET  
SUITE 501  
NEW YORK, NY 10013

FRANK TANSKY  
17 COLUMBUS AVE.  
EDISON, NJ 08817

FRONTLINE ASSET STRATEGY  
1935 WEST COUNTY RD., B2  
#425  
ROSEVILLE, MN 55113

GARY SWANSON  
42 WEST 85TH ST.  
4R  
NEW YORK, NY 10024

GARY SWANSON  
33 FAIRVIEW AVE  
MONTAUK, NY 11954

HAMMOCK & SULLIVAN  
154-08 NORTHERN BLVD.  
SUITE 2G  
FLUSHING, NY 11354

HOMETOWN BANK  
90 EXCHANGE ST.  
ATHOL, MA 01331

HSBC  
P.O. BOX 5244  
CAROL STREAM, IL 60197

HUXLEY CAPITAL MANAGEMENT  
C/O BRYAN CAISSE  
PO BOX 1580  
NEW YORK, NY 10276-1580

HUXLEY CAPITAL MANAGEMENT, LLC  
C/O BRYAN CAISSE  
PO BOX 1580  
NEW YORK, NY 10276-1580

INTERNAL REVENUE SERVICE  
P.O. BOX 7346  
PHILADELPHIA, PA 19101

INTERNAL REVENUE SERVICE  
2970 MARKET ST.  
MAIL STOP 5-Q30.133  
PHILADELPHIA, PA 19104

JEFF LEROY  
1113 NORCOVA CT.  
CHESAPEAKE, VA 23320-5013

JENNIFER GARBUZINSKI  
56 LAURIE LANE  
NORTH ATTLEBORO, MA 02760

JENNIFER PARISEAU  
70 WASHINGTON ST.  
APARTMENT 6U  
BROOKLYN, NY 11201

JOE HEATLY

JOEL HANSON  
84 BARTLETT DRIVE  
SCHWENKSVILLE, PA 19473



KENNETH SCOTT  
PO BOX 5294  
EDGARTOWN, MA 02539

KEVIN COSTELLO

LEMAN MANHATTAN PREP. SCHOOL  
BUSINESS OFFICE  
1 MORRIS STREET  
NEW YORK, NY 10004

MARCUS FLAGG  
1800 BEAM DRIVE  
SOUTHLAKE, TX 76092

MARK ANGIL  
24 EAST ST.  
ANNAPOLIS, MD 21401

MARK ANGIL  
503 GENARD ST.  
AUSTIN, TX 78751

MARK STEVENS  
C/O CONELL BROTHERS  
345 CALIFORNIA ST.  
SAN FRANCISCO, CA 94104

MATTHEW MANCUSO  
8803 CREFELD ST.  
PHILADELPHIA, PA 19118

MIDLAND CREDIT MANAGEMENT  
2365 NORTHSIDE DRIVE  
SUITE 300  
SAN DIEGO, CA 92108

NAVY FEDERAL CREDIT UNION  
PO BOX 3000  
MERRIFIELD, VA 22119-3000

NICHOLAS CLOUSE  
10 UNIVERSTITY AVE.  
FRESNO, CA 93704

NICHOLAS CLOUSE  
1080 FREEDOM DR.  
FRESNO, CA 93704

NORTHSHORE LIJ  
PO BOX 727  
WILKES BARRE, PA 18703

NYS TAX DEPARTMENT  
RPC-PIT  
90 COHOES AVE.  
GREEN ISLAND, NY 12183-1515

NYSTATE DEPARTMENT OF TAXATION  
STATE PROCESSING CENTER  
PO BOX 61000  
ALBANY, NY 12261-0001

PAUL JENKINS  
6047 N NEVA AVE.  
CHICAGO, IL 60631

PAUL JENKINS  
1 EAST SCOTT ST.  
# 1207  
CHICAGO, IL 60610

PAYLIANCE  
3 EASTON OVAL  
SUITE 210  
COLUMBUS, OH 43219-6011

PRASS LLP  
2661 RIVA ROAD  
BUILDING 1000, SUITE 1004  
ANNAPOLIS, MD 21401

RAPPAPORT STEELE  
260 MADISON AVE.  
NEW YORK, NY 10016

RICHARD DEAN  
866 DORIS DR.  
ARNOLD, MD 21012

RITCHIE CAPITAL MANAGEMENT  
120 N. HALE ST.  
# 300  
WHEATON, IL 60187

ROB HEALEY  
253 WEST 72ND STREET  
#1402  
NEW YORK, NY 10023

ROBERT DEMBIA  
160 BROADWAY  
6TH FLOOR  
NEW YORK, NY 10038

ROBERT FEULNER  
C/O CAROLYN DALEY SCOTT  
PO BOX 309  
EAST MORICHES, NY 11940

ROBERT M. VANCE  
1901 MCGUCKIAN AVE.  
#331  
ANNAPOLIS, MD 21401

ROBERT PRASS  
330 CHURCHHILL FARM RD.  
DAVIDSONVILLE, MD 21035

ROBERT YOUNG  
C/O CANTOR FITZGERALD  
20 ASH STREET, SUITE 350  
CONSHOHOCKEN, PA 19428

ROCKARD DELGADILLO & ANGELA AG  
1100 GLENDON AVE.  
14TH FLOOR  
LOS ANGELES, CA 90024

SAFE HORIZON  
100 CENTRE STREET  
ROOM 1102  
NEW YORK, NY 10013

SALERA CAPITAL  
47361 MIDDLE BLUFF PLACE  
STERLING, VA 21065

SCOTT FERRARI  
3602 WALTHAM CROSSING  
FULSHEAR, TX 77441

STONELEIGH RECOVERY  
810 SPRINGER DR.  
PO BAX 1479  
LOMBARD, IL 60148

SUSAN & RICHARD SCHULLER  
28 HORSESHOE RD.  
CHELMSFORD, MA 01824

TADINE SHIRTS  
151 CRANDON BLVD.  
#525  
KEY BISCAYNE, FL 33149

TD BANK USA, NA  
C/O MIKE PEERSEN, CEO  
1701 ROUTE 70 EAST  
CHERRY HILL, NJ 08034

TIME WARNER CABLE  
PO BOX 11820  
NEWARK, NJ 07101-8120

UNITED NATIONS INT'L SCHOOL  
2450 FDR DRIVE  
NEW YORK, NY 10010

UNITED RECOVERY SYSTEMS  
PO BOX 722929  
HOUSTON, TX 77272

USAA INSURANCE  
10750 MCDERMOTT FWY  
SAN ANTONIO, TX 78288

VIP TRI-STATE CAR SERVICE  
2001 RT. 46, WATERVIEW PLAZA  
SUITE 310  
PARSIPPANY, NJ 07054

WEBSTER HUGHES  
3913 HUNTCLIFF DR.  
CHARLOTTE, NC 28226

WEBSTER HUGHES  
4807 PELLYN FARM CT.  
CHARLOTTE, NC 28226

WEILL-CORNELL  
12 WEST 72ND STREET  
NEW YORK, NY 10023

WEILL-CORNELL  
575 LEXINGTON AVE.  
#540  
NEW YORK, NY 10022

WELLINGTON TICHENOR  
642 PARK AVE.  
NEW YORK, NY 10065

WESTLAKE ASSOCIATES  
46175 WESTLAKE DRIVE  
SUITE 320  
POTOMAC FALLS, VA 20165

WINIFRED WILSON ADDI  
3130 EAST OJAI AVE.  
OJAI, CA 93023

**United States Bankruptcy Court  
Southern District of New York**

In re **Bryan Caisse**

Debtor(s)

Case No. **15-12777**

Chapter **7**

**AMENDED  
DECLARATION CONCERNING DEBTOR'S SCHEDULES**

**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing document(s), consisting of 30 page(s), and that they are true and correct to the best of my knowledge, information, and belief.

Date **November 5, 2015**

Signature **/s/ Bryan Caisse**

**Bryan Caisse**

Debtor

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.